

# Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Carol L. Maines – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

## **Regular Meeting – Agenda**

**Tuesday – July 10, 2018 – 2:00 P.M.**

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentation:** Boutique Air EAS Proposal.
- III. 2:10 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the chair.
- IV. 2:15 Consent Items**
  - 1. Approve Consent Items as Presented:
    - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
    - ii. Minutes of Regular Commission Meeting of June 12, 2018.
    - iii. Minutes of Special Commission Meeting of June 19, 2018.
    - iv. Monthly Written Departmental Reports.
    - v. Reserve Withdrawals.
- V. 2:25 Action Items**
  - 1. Act to Approve the Purchase of One (1) New Vehicle for Use by the Sheriff's Department.
  - 2. Act to Award the Bid for Four (4) New Vehicles for Use by the Sheriff's Department.
- VI. 2:30 Discussion Items**
  - 1. Schedule a Special Meeting to Review Public Comments on the Essential Air Service (EAS) Proposals.
  - 2. Update on Jail HVAC Repair/Replacement Project.
  - 3. Update on Courthouse HVAC Project.
- VII. 2:45 Other Business**
- VIII. Adjourn**